

***Santa Fe County
County Open Land and Trails Planning and Advisory Committee
(COLTPAC)***

Thursday, February 19, 2009

6:00 p.m.

Santa Fe County Community Services Department – Conference Room
901 West Alameda, Santa Fe 87501

Agenda

- I. Call to Order and Roll Call**
- II. Assignment of Alternates**
- III. Introduction of new members**
- IV. Approval of the Agenda**
- V. Election of Chair and Vice-Chair**
- VI. Matters from the Public**
- VII. Matters from Open Space and Trails Staff:**
 - Program activities updates will be provided in writing, in the interest of time constraints. Discussion about individual items may be directed to the individual staff member by follow-up email or phone call. If general discussion is needed, the item can be added to next month's agenda.
 - Review of Sources, Disposition, and Current Status of Funds
- VIII. Action Items:**

Proposed Acquisition of Ananda Valley and 75 West Basin Ridge from Commonweal Conservancy: Property description, review of application, and public comments.
- IX. Closed Session:** Discussion of proposed acquisition of 75 West Basin Ridge and Ananda Valley
- X. Return to Open Session:**

Final action, if any, on proposed acquisition
- XI. Matters from the Committee**
- XII. Adjourn**